

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**

Place of Offense (City & County): Knoxville, Knox County, Tennessee

Defendant Information: MARK HAZELWOOD

Juvenile _____ Yes X No Matter to be Sealed: X Yes _____ NoDefendant Name: MARK HAZELWOODInterpreter: No X Yes _____ Language _____Total # of Counts: _____ Petty _____ Misdemeanor (Class _____) 4 Felony

	<u>ORIGINAL</u> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	Count One: Conspiracy to commit Mail Fraud and Wire Fraud: 18 U.S.C. § 1349	1
Set 2	Counts Eight and Ten: Wire Fraud: 18 U.S.C. § 1343	8, 10
Set 3	Count Fourteen: Witness Tampering: 18 U.S.C. § 1512(b)(3)	14

(Use tab key after entering counts to create additional rows)

	<u>SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): _____ N/A _____ before Judge _____

Criminal Complaint Filed: No X Yes _____ Case No. _____

Related Case(s): Please see attached chart of related cases.

Case Number	Defendant's attorney	How related
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Criminal Informations:

Pending criminal case: No _____ Yes _____ Case No. _____

New Separate Case _____ Supersedes Pending Case _____

Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: 2/02/2016Signature of AUSA: Jim Hamel

Related cases to *United States v. Hazelwood, et al.*:

Case Number	Case Style	Defendant's Attorney	How related
3:13-CR-173	<i>U.S. v. Christopher Andrews</i>	Michael E. McCue	same conspiracy as the instant case
3:13-CR-70	<i>U.S. v. Kevin Clark</i>	Edward G. Warin	same conspiracy as the instant case
3:13-CR-77	<i>U.S. v. Scott Fenwick</i>	Randall E. Reagan	same conspiracy as the instant case
3:13-CR-175	<i>U.S. v. Lexie Holden</i>	Francis L. Lloyd, Jr. Guy W. Blackwell	same conspiracy as the instant case
3:13-CR-58	<i>U.S. v. Ashley Judd</i>	Norman D. McKellar	same conspiracy as the instant case
3:13-CR-174	<i>U.S. v. Brian Mosher</i>	Steven M. Kowal	same conspiracy as the instant case
3:13-CR-69	<i>U.S. v. Holly Radford</i>	Marcos M. Garza	same conspiracy as the instant case
3:13-CR-63	<i>U.S. v. Arnold Ralenkotter</i>	Edward M. Yarbrough	same conspiracy as the instant case
3:13-CR-68	<i>U.S. v. James Stinnett</i>	James Logan	same conspiracy as the instant case
3:13-CR-78	<i>U.S. v. Janet Welch</i>	Robert R. Kurtz	same conspiracy as the instant case